



**AGENDA
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall
201 North Brushy Street ~ Leander, Texas

Thursday ~ September 3, 2015 at 7:00 PM



Mayor – Christopher Fielder

Place 1 – Andrea Navarrette (Mayor Pro Tem)

Place 2 – Michelle Stephenson

Place 3 – Shanán Shepherd

Place 4 – Ron Abruzzese

Place 5 – Jeff Seiler

Place 6 – Troy Hill

City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments: Chief Greg Minton – Leander LEO Photo Contest
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
5. Proclamation recognizing September 2015 as “Childhood Cancer Awareness Month”
Sponsored by Mayor Fielder

CONSENT AGENDA: ACTION

6. Approval of the minutes: August 20, 2015
7. Approval to Extend the Library Management & Operations Agreement for FY 2015-16
8. Special Permit Approval for the Bluegrass Festival
9. Second Reading of an Ordinance on Zoning Case #15-Z-017: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel of land located at 6301 N. Bagdad Road for 11.0959 acres, more or less from SFR-1-B, Single Family Rural to SFU-2-B, Single Family Urban, Leander, Williamson County, Texas
10. Variance to Article 8.04, Noise, of the Leander Code of Ordinances for Alpha Paving Industries, LLC for pavement repairs of the Crystal Falls Parkway and Bagdad Road Intersection

PUBLIC HEARING: ACTION

11. **Public Hearing** on Subdivision Case #15-CP-001: Consider the Deerbrooke Concept Plan for 168.06 acres, more or less, generally located to the northeast of the intersection of CR 279 and Collaborative Way, to the north of the Savanna Ranch Subdivision, Leander, Williamson County, Texas
Applicant: Southwest Land Development Services (David Singleton) on behalf of Deerbrooke Austin, LLC

Action on Subdivision Case #15-CP-001: the Deerbrooke Concept Plan for 168.06 acres, more or less, generally located to the northeast of the intersection of CR 279 and Collaborative Way, to the north of the Savanna Ranch Subdivision, Leander, Williamson County, Texas

12. **Public Hearing** on Zoning Case #15-Z-019: Consider a zoning change for a portion of a parcel of land located at 804 Bagdad Road for 4.8 acres, more or less, from GC-3-C, General Commercial to MF-2-A, Multi Family, Leander, Williamson County, Texas
Applicant: Josh Becker on behalf of E & L Properties, LTD
The applicant has postponed this request
13. **Public Hearing** on Zoning Case #15-Z-020: Consider a zoning change for a parcel of land located to the southeast of the intersection of San Gabriel Parkway and Bagdad Road/CR 279, for 1.508 acres, more or less, from LC-2-B, Local Commercial to LC-3-B, Local Commercial, Leander, Williamson County, Texas
Applicant: Danny Martin on behalf of JSL Commercial Investments, LLC
- Action** on Zoning Case #15-Z-020: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel of land located to the southeast of the intersection of San Gabriel Parkway and Bagdad Road/CR 279 from LC-2-B, Local Commercial to LC-3-B, Local Commercial, Leander, Williamson County, Texas
14. **Public Hearing** on Zoning Case #15-Z-021: Consider a zoning change for a parcel of land located at 508 Municipal Drive for 1.235 acres, more or less, from TF-2-B, Two-Family to LO-2-B, Local Office, Leander, Williamson County, Texas
Applicant: Del Ray and Linda Sudderth
- Action** on Zoning Case #15-Z-021: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel of land located at 508 Municipal Drive for 1.235 acres, more or less, from TF-2-B, Two-Family to LO-2-B, Local Office, Leander, Williamson County, Texas

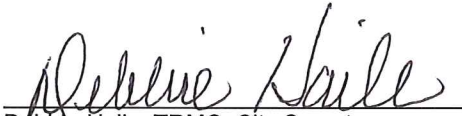
REGULAR AGENDA

15. Consider Naming Library Conference Room C
16. a. Consider a Development, ETJ Release, and Consent Agreement for the Caughfield Tract
- b. Consider an Ordinance of the City of Leander, Texas giving consent to the creation of a Municipal Utility District on the Caughfield Tract
17. Consider an Agreement between the City of Leander and the City of Liberty Hill Regarding the Extraterritorial Jurisdiction Release of the Caughfield Tract
18. Consider Amended and Restated Agreement regarding Consent to Creation of Leander Municipal Utility Districts No. 1, 2 and 3 and Development of the Bar W. Ranch
19. Receive Effective & Rollback Tax Rate Calculations for FY 2015-16
20. Consider a Proposal to Adopt a Tax Rate for FY 2015-16
21. Schedule Two Public Hearings on a Proposal to Adopt a Tax Rate for FY 2015-16
22. Water Supply Update

23. Consider Bond Task Force Committee:
 - a. Qualifications and appointments
 - b. Consider Election Date
24. Council Members Closing Statements
25. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves The right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations Or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas on the 28th day of August, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary